

October 22, 2009

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Beloit; Comm. Maynard; Chief Waters; Supt. Givens; Pam Robinson – Posey County News; and Angela Geraldts – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Higgins moved the reading of the minutes be waived and they be approved as presented.

Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*\*

Mayor Tucker stated they will now hear the reports the Departments.

Chief Beloit asked if the Board had a chance to review the disc he gave them at the last meeting with the new SOP's, rules and regulations ?

Board member Higgins replied she has not had a chance yet to review that, but she will by the Council meeting.

Board agreed to table any action until the next meeting.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Waters stated the Surrey Fire Trailer is six years and starting to have some damage. He stated the budget, for some time now, has had money in it for a building to house the trailer and he feels this is the time to act. He added there are some leaks that need fixed as well. He then stated Comm. Maynard has offered a lot at the Street Department for the building, temporarily.

Board member Fuelling asked what other damage there is ?

Chief Waters replied it is leaking and warping, and the roof leaks. He stated they paid \$45,000 for it originally and he feels the \$7,000 or so he will need to put it under roof would be well worth it. He also stated the windows are leaking as well.

Board member Fuelling asked if the roof was shingled ?

Chief Waters replied no. He further stated he spoke with Clerk-Treasurer Wolfe about it and she indicated the General Fund was in pretty good shape at the moment.

Board member Fuelling asked if there was money available ?

Clerk-Treasurer Wolfe replied for that, yes.

Chief Waters stated he is looking at starting with a 20' x 40' building, just something large enough to get it under roof right now. He then stated Comm. Maynard says the Fire Department can use their facility for now, but that can not be a permanent solution.

Comm. Maynard replied the recycle truck is being parked outside and it really needs to be in.

Board member Fuelling questioned the possibility of erecting a lean-to ?

Mayor Tucker asked if it should be fully enclosed ?

Chief Waters replied he would prefer it be totally enclosed. He added the trailer should last a long time if kept out of the elements.

Board member Fuelling stated they should check out the feasibility of an enclosed building, possibility at the Street Department location.

Comm. Maynard stated that is fine, but they will need the space back.

Board member Fuelling asked that Chief Waters gather quotes on the building.

Chief Waters stated he will have them for the next meeting.

Board consented.

Chief Waters then added he will try to get the best deal on the repairs that need to be made as well.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated the Board has a claim before them for ISI, payable from SRF and asked if there were any questions from the Board ? He stated payment applications #2, 3, and 4 were short, as the retainage was withheld twice, but #1 was fine. He then stated ISI is 90% complete on the Sawmill elimination.

The Board had no questions about the payment application.

Supt. Givens continued by stating he was in Poseyville today for a meeting that he hopes will become the monthly meeting of Southwest Indiana Operators' Association. He stated it comprises operators from around the Tri-State and the meeting helps with their CEU's for their licenses – IF they get enough volunteers, they hope to make it a monthly event.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Maynard stated he would like permission to send Mr. Bebout and Mr. Rye to the Pest Management Conference January 10 – 15, 2010 for their CEU's to maintain the certifications. He added registration before December 15, 2009 is \$395.00.

Board member Higgins moved permission to attend and use city credit be given. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Comm. Maynard concluded his report by stating the stimulus project on O'Donnell Road is going on right now and they should be done soon with that.

Board member Higgins questioned where leaves are being picked up, as the paper indicated they would be picked up where the trash was picked up.

Comm. Maynard replied they need to be in the street in front of the house, at the curbside.

Mayor Tucker asked if there were any questions ?

Board member Fuelling asked if Comm. Maynard has found a place yet to dump the leaves once they are picked up ?

Comm. Maynard replied not yet, actually they probably need to get together to discuss that.

Mayor Tucker asked if there were any other questions ?

There were none.

Mayor Tucker asked if there were any Legals ?

Clerk-Treasurer Wolfe replied per Bldg. Comm. Willis, the Board needs to reject the quote received July 30, 2009 to demolish 114 W. 2<sup>nd</sup>. She indicated the scope of the work had changed and needed to be requoted. Board member Higgins moved the quote received July 30, 2009 to demolish 114 W. 2<sup>nd</sup> Street be rejected. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Clerk-Treasurer Wolfe stated she also has a new quote on the demolition of 114 W. 2<sup>nd</sup> Street. She opened the quote from Russell's Excavating and read the quoted price of \$11,750.00.

Board consented to take new quote under advisement and review by Bldg. Comm. Willis.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Fuelling moved the meeting be adjourned. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Wolfe  
Clerk-Treasurer